

# ***State Properties Review Board***

09/12/2011

## ***Agenda***

**OPEN SESSION** - Commencing at 9:30 a.m.

**1. ACCEPTANCE OF MINUTES – September 6, 2011**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**PRB #** 11 - 168      **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 171-305-037  
**Grantor:** Monmouth Real Estate Investment Corporation  
**Property:** 50 Hollow Tree Lane, Newington, CT

**Project Purpose:** New Britain/Hartford Busway

**Item Purpose:** Acquisition of approximately 2,581 sq.ft. easement for transportation purposes, 5,560 sq. ft. easement to slope for drainage associated site improvements, 150 lf right to relocate a fence, 35 sq. ft. right to relocate electrical conduit and the right to rebuild a 100 sq. ft. riprap channel.

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 11 - 190      **Transaction/Contract Type:** RE / Assignment of Easement  
**Origin/Client:** DOT / DOT  
**Project Number:** 029-096-1A  
**Grantee :** Town of Colebrook  
**Property:** Easements and Rights along Wolfords Hill Road, Colebrook

**Project Purpose:** DOT, Assignment of Easements

**Item Purpose:** Assignment of easement and drainage right-of-way for highway purposes pursuant to agreement No.1.11-03(06) dated June 8, 2006 between the State and the Town of Colebrook in connection with the replacement of Bridge No. 05144 on Wolfords Hill Road.

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#** 11-191      **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-NN-654      **Origin/Client:** DPW / DPW  
**Contract:** OC-DPW-ROOF-0015 Task Letter #1B  
**Consultant:** Gale Associates, Inc.  
**Property:** Hartford Regional and Dempsey Centers, Newington and Putnam, CT

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***Project Purpose:*** Evaluation and Design of Roof Replacement Projects

***Item Purpose:*** Task Letter #1B intended to reduce the consultant's overall fee based on the deletion of a portion of the design scope and subsequent reduction in construction administration services.

***7. OTHER BUSINESS***

***8. VOTES ON PRB FILES: #11-168, #11-190 and #11-191***

***9. NEXT MEETING - 09/15/2011***